

**COMMISSIONERS' MEETING
MINUTES**

04/04/12

1. CALL TO ORDER

Commissioner Chronister called the meeting to order at 10:00 a.m. with all members present.

A. Opening Ceremony

Cindy Dietz of County Control 9-1-1 led the Pledge of Allegiance.

Father Tancredi of St. Rose of Lima Church gave the invocation.

2. APPROVAL OF MINUTES

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the minutes from the March 28, 2012 Commissioners' Meeting as submitted.

3. PERIOD OF PUBLIC COMMENT

Michael Jacoby gave the board an update on the issue regarding the safety issue with the accuracy of information in the EPA database of names, addresses and locations of the general population and businesses in York County for purposes of enabling first responders to retrieve the correct information for locating those requesting assistance. Mr. Jacoby stated that Phase I of the update process has been completed, which entailed making manual corrections in the database. He stated that overall, with the changes being made, the numbers are relatively the same as when the project first began. He stated that the project is now ready to move into Phase II, which will entail addressing the issue again with our State Representative with the hope of gaining enough interest for them to look into the problem at the state level. Mr. Jacoby requested that the Commissioners submit a letter to the Governor of Pennsylvania outlining the problems discovered while updating the database and requesting assistance in continuing the process necessary to complete the corrections. Commissioner Chronister agreed to submit a letter to the state, which will be prepared by the Commissioners' Office.

4. PROCLAMATION

A. National Telecommunicators' Week

Commissioners Chronister, Hoke and Reilly presented a Proclamation proclaiming April 8-14, 2012 as National Telecommunicators' Week in York County.

5. BID AWARD

A. Red The Uniform Tailor, Lakewood, NJ

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve a bid award to Red The Uniform Tailor, Lakewood, NJ, the sole bidder, for uniforms for the York County Sheriff's Department, in the amount of \$41,480.00 per year, for the period of April 4, 2012 through April 3, 2014, with the option to renew for one (1) additional year at the same cost.

5. HUMAN SERVICES

A. Service Provider Contract Agreements - York County Office of Children, Youth & Families

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve service provider contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service provider at the rates indicated, for the period of July 1, 2011 through June 30, 2012:

Provider	Location	Program Name	Cost	Opt
George Junior Republic, PA	233 George Junior Rd. Grove City, PA 16127	General Residential	136.65/diem	01
George Junior Republic, PA	233 George Junior Rd. Grove City, PA 16127	Special Needs Services	233.85/diem	04
George Junior Republic, PA	233 George Junior Rd. Grove City, PA 16127	In Patient/Non Hospital Drug & Alcohol	159.67/diem	06
George Junior Republic, PA	233 George Junior Rd. Grove City, PA 16127	Crisis Intervention/North	181.20 /diem	19
George Junior Republic, PA	233 George Junior Rd. Grove City, PA 16127	Crisis Intervention/South	181.20/diem	20
George Junior Republic, PA	233 George Junior Rd. Grove City, PA 16127	GJR Shelter Care	148.53/diem	21
George Junior Republic, PA	233 George Junior Rd. Grove City, PA 16127	General Residential MA Approved	65.82/diem	60
George Junior Republic, PA	233 George Junior Rd. Grove City, PA 16127	Special Needs Services MA Approved	72.85/diem	62

A. Foster Parent Contract Agreements - York County Office of Children, Youth & Families

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve foster parent contract agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following foster parents at the standard per diem rates of reimbursement for the care of foster children, for the period January 1, 2012 through December 31, 2012:

Mary Ellen L. Miller and Jean M. Hammel
Antione and Linda Chance

York, PA
York, PA

B. Letter of Agreement - York County Office of Children, Youth & Families

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve a letter of agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and Dan Snyder & Audio Visions, Inc., York, PA, for the production of an instructional video for the Independent Living Youth Program, at a cost not to exceed \$1,500.00.

7. REFUND REGISTER

A. Tax Refund Register 2012-11

Motion was made by Commissioner Hoke, seconded by Commissioner Reilly and unanimously carried to approve Tax Refund Register 2012-11 authorizing payment of York County real estate tax refunds totaling \$220.13.

8. APPROVAL OF CHECK REGISTER

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to approve the Check Register for the week of April 4, 2012 totaling \$3,760,618.47.

Weekly Disbursement Totals for April 4, 2012

<u>Fund</u>	<u>Name</u>	<u>Amount</u>
01	General Fund	2,706,437.40
01	Payroll	
01	Ag Land Preservation	
01	Escrow	
01	York Co Agriculture Society Sinking Fund	
02	York County Nursing Home	76,649.26
03	Unclaimed Money	
04	Donations	
05	Controlled Substance	46,584.52
06	Human Services	12,666.16
07	Children & Youth	141,671.46
08	911	25,432.63
08	911 Act 78	
08	E-911 Wireless	
10	Liquid Fuels	1,222.34
11	Prison Telephone	
25	Aging	132,522.72
28	MH/MR	145,969.50
30/31	York/Adams HealthChoices	19,431.03
30	York Reinvestment	14,886.00
31	Adams Reinvestment	
35	Domestic Relations	

36	Earn-It	
40	Weatherization	
41	JAG Project	
42	Core Communities	
43	Brownfields	
44	Access Grant	
45	Block Grant	83,688.97
46	Affordable Housing	45,179.41
47	Revolving Fund	
48	Downtown Hanover	
49	ARRA Weatherization	79,807.70
72	Tax Claim	55,576.33
75	Retirement	13,138.63
82	2011 PNC GON Fund	53,889.04
83	2000 Capital Projects Fund	
84	911 Capital Projects Fund	
85	P/A Capital Projects Fund	
90	Drug & Alcohol	
		105,865.37
	Total	<u><u>3,760,618.47</u></u>

9. REPORT OF EXECUTIVE SESSIONS

Commissioner Chronister reported there were no Executive Sessions held since the last Commissioners' Meeting.

10. SOLICITOR'S REPORT

Michael Flannelly, Solicitor, submitted his written report for the board's review.

11. OPEN POSITIONS REPORT

Stephanie Diehl, York County Human Resources Department, gave a report of open positions within the County of York as of April 4, 2012.

12. OTHER BUSINESS AND ADDITIONAL PUBLIC COMMENTS

Chuck Noll announced that the County will be closed for business on Friday, April 6, 2012, in observance of Good Friday for the Easter Holiday.

13. ADJOURNMENT

There being no further business to come before the Board at this time, Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adjourn the meeting at 10:22 a.m.

Respectfully submitted,

Charles R. Noll
Administrator/Chief Clerk

